



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED Notice and Agenda

5:00 p.m., Wednesday, April 4, 2012
Indian Bend Visitor's Center
4201 N. Hayden Road, Scottsdale, AZ

1. CALL TO ORDER – 4:59 p.m.

2. ROLL CALL

Present: Chair Stan Koczka, Vice Chair Harry Schlegelmilch, Commissioners Robert Frost, Jeanne Alspaugh, James Duchene (arrived at 5:06), Gene Dafoe, and Anne Wurth

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting, March 7, 2012

Motion by Commissioner Frost to approve regular meeting minutes with spelling correction from March 7, 2012; second by Commissioner Dafoe.

Minutes approved unanimously with a vote of six (6) to zero (0); Commissioner Duchene was not present for vote.

5. INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SCOTTSDALE AND THE SCOTTSDALE UNITED SCHOOL DISTRICT FOR SUBSTANCE ABUSE AND VIOLENCE PREVENTION

Hugh McGill, Parks and Recreation Manager; Milissa Sackos, Executive Director of Student Services and Grants; and John Balles, Clinical Services Coordinator for Scottsdale Unified School District, will provide a brief overview of how the \$238,000 in funding received from the city was utilized and the outcomes realized as a result.

Commission action: Information item

6. ELDORADO PARK MAINTENANCE UPDATE

Sandy Hlebaen, Landscape Contract Coordinator, and Sean Valier, Maintenance Worker III, will provide an update of Eldorado Park maintenance.

Commission action: Information item

7. ELDORADO PARK AND COMMUNITY CENTER UPDATE

Barry McGlacken, Parks and Recreation Assistant Coordinator, will provide an overview of the facilities and amenities of Eldorado Park and Community Center.

Commission action: Information item

8. MOUTAIN VIEW/CACTUS MAINTENANCE UPDATE

Reed Pryor, Parks and Recreation Manager, will provide an update on park maintenance operations for the combined Mountain View/Cactus team.

Commission action: Information item

9. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

10. PUBLIC COMMENT

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

11. ADJOURNMENT – 6:58 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**